

TOWN OF GRAFTON

GRAFTON MEMORIAL MUNICIPAL CENTER 30 PROVIDENCE ROAD GRAFTON, MASSACHUSETTS 01519 (508) 839-5335 ext. 1201 * FAX (508) 839-4602 www.grafton-ma.gov

SELECT BOARD MEETING AGENDA August 15, 2023 7:00PM Conference Room A AND via Zoom

Please click the link below to join the webinar: https://us02web.zoom.us/j/84365741700 Telephone: +1 305 224 1968

Webinar ID: 843 6574 1700

Notice to meeting attendees: The Select Board will hold a meeting in Conference Room A of the Grafton Municipal Center. The meeting will also be conducted via Zoom. Those interested may attend the meeting in person or via Zoom using the link above.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

- 1. PUBLIC HEARINGS None
- 2. APPOINTMENTS/SELECT BOARD
 - a) Capital Improvement Planning Committee Sue Robbins
 - b) Trustees of Soldiers and Sailors Memorials Select Board Designee
 - c) Election Workers
 - Diane Raymond
 - ii. Danielle Decker
 - III. Joyce David
- 3. APPOINTMENTS/TOWN ADMINISTRATOR None
- 4. NEW BUSINESS/CONTINUED BUSINESS
 - a) Common Victualler License Donut Star, 204 Worcester Street
 - b) One Day All Alcohol Licenses Cummings School of Veterinary Medicine at Tufts University, 200 Westboro Road

- c) Common Victualler License 25 Grafton LLC, 25 Grafton Common
- d) Annual Music/Entertainment License 25 Grafton LLC, 25 Grafton Common
- e) Update Bylaw Article 5
- f) Letter of Support for Bills H.3690 and S.2104 Expand the Bottle Bill
- g) Intermunicipal Agreement for Public Health Services
- h) Chapter 90 Reimbursement Requests
- 5. SELECT BOARD REPORTS
- 6. TOWN ADMINISTRATOR REPORT
- 7. CORRESPONDENCE All general correspondence to the Select Board received by noon on Thursday will be included in the Select Board meeting packet. Anything received after the deadline will be included in the next meeting packet.
- 8. RESIGNATIONS None
- 9. PUBLIC COMMENTS Public Comment is open to both in-person and remote participants. Once Public Comment has concluded, any additional public participation will be at the discretion of the Chair.

10. MEETING MINUTES

- a) October 26, 2021
- b) December 7, 2021
- c) December 14, 2021
- d) July 11, 2023
- e) July 25, 2023

ADJOURN

Select Board meeting packet is available end of business on Friday at: https://www.grafton-ma.gov/AgendaCenter/Select-Board-4